

THE ROYAL YACHT CLUB OF TASMANIA

A.C.N. 009 585 059 A.B.N. 27 009 585 059

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 136th Annual General Meeting of The Royal Yacht Club of Tasmania will be held at the Clubhouse, Marieville Esplanade on Wednesday, the 19th day of July Two Thousand and seventeen at 6.00pm.

BUSINESS

1. To confirm the Minutes of the 135th Annual General Meeting held on the 20th day of July Two Thousand and Sixteen.
2. To receive and adopt the Annual Report and Annual Accounts for the twelve months ended the 30th day of April Two Thousand and seventeen.
3. To declare the result of the ballot for election of Board Members.
4. To elect the Auditor for the ensuing year.
5. Acknowledgement of 50 Year Membership.
6. Close.

PROXIES

1. A Financial Member entitled to attend and vote at the Annual General Meeting, is entitled to appoint a proxy to attend and vote instead of the Member at the Annual General Meeting.
2. The Proxy must be a Financial Member.
3. The instrument appointing a proxy shall be deposited at the Club Office not less than Forty Eight (48) hours before the start of the Annual General Meeting.



Signed Daryl Potter
Secretary
30th June 2017



THE ROYAL YACHT CLUB OF TASMANIA

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NOTICE TO MEMBERS

136th ANNUAL GENERAL MEETING

RETIRING FLAG OFFICERS AND BOARD MEMBERS

Commodore Matthew Johnston, Vice Commodore Tracy Matthews, Rear Commodore Claire Cunningham retire but are eligible for re-election to any position for which they are nominated.

Four (4) Board Members: Messrs Gavin Adamson, Richard Bevan, Michael Cooper, and Geoff Wells retire but are eligible for re-election to any position for which they may be nominated.

VOTING

Financial Members are eligible to vote at the Club Office: you may vote at Clubhouse reception during the following times:

Monday	Tuesday	Wednesday	Thursday	Friday
		5 th July 0930 - 1800	6 th July 0930 - 1700	7 th July 0930 - 1800
10 th July 0930 - 1700	11 th July 0930 - 1700	12 th July 0930 - 1800	13 th July 0930 - 1700	14 th July 0930 - 1800
17 th July 0930 - 1700	18 th July 0930 - Noon			

How to Vote *NOTE: the ballot will close 12 Noon Tuesday, 18th July 2017.*

- ✓ Ballot Papers will be available to Financial Members, qualified to vote, upon application to the Club Office during the above stated times.
- ✓ A Financial Member may vote TrueVote. All Members with email will receive an email from TrueVote when voting begins. This method will close 12 Noon on Tuesday, 18th July 2017.
- ✓ A Financial Member may apply in writing to the Company Secretary for a Postal Vote. The Company must receive such vote not later than 12 Noon on Tuesday, 18th July 2017.

NOMINATIONS AND ELECTIONS

The following nominations have been received:

- (a) Commodore Matthew Johnston
- (b) Vice Commodore Tracy Matthews
- (c) Rear Commodore Stephen McCullum
- (d) Board (4 Vacancies for 2 years and 1 Vacancy for 1 year)
 - 1. G. Adamson 2. R. Bevan 3. M. Cooper 4. R. Mannering 5. G. Wells

Signed Daryl Potter

Secretary

30th June 2017